



## **Sumit Chakraborty**

Counsel

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### **Practices:**

Corporate and Commercial  
Real Estate

### **Education:**

BSc. (Physics (Hons.)), University  
of Calcutta (1997)

### **Sectors:**

Financial Services  
Chemicals

Sumit Chakraborty is a Counsel in the Corporate and Commercial practice group in the Kolkata office. He specialises in corporate, insolvency, financing and real estate transactions. Sumit has also advised clients in the capital markets space, on rights issues and NCD issues.

### **Representative Matters:**

In his areas of expertise, Sumit has represented and advised the following clients:

#### Mergers and Acquisitions:

- **Bandhan Financial Services Limited (BFSL)** on (i) investments made by IFC, GIC and SIDBI in BFSL; (ii) setting up a new bank;
- **Bandhan Bank Limited (BBL)** on investments made by IFC, GIC and SIDBI in BBL;
- **Jayshree Chemicals Limited** on sale of its chemical business to one of the Aditya Birla companies;
- **Mirador Commercial Private Limited** on acquisition of the SMO Division of Southern Petrochemicals Industries Corporation Limited;
- **Emami group company** on acquisition of a company in Egypt; and
- **West Bengal Government** on its exit from various joint venture companies.

#### Private Equity:

- **SIDBI Venture Capital Limited** as the investment manager; and
- **West Bengal MSME VC Fund** on investments in start-up companies.

#### Restructuring & Insolvency:



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- **Assam Company India Limited** on the company's corporate insolvency resolution process ("ACIL") and acquisition of ACIL by BRS Ventures under the IBC;
- **SREI Multiple Assets Investment Trust** on its bid under IBC for Deccan Chronicle Holdings Limited; and
- **SREI Infrastructure Finance Limited** on its bid under IBC for Sree Metaliks Limited.

Real Estate:

- **Bengal NRI Complex Limited** on setting up of residential township in Kolkata on 65 acres of land;
- **Shristi Housing Development Limited** on setting up of a township in Guwahati on 250 acres of land;
- **P S Group** of Kolkata on multiple real estate (residential and commercial) projects in West Bengal and Telengana;
- **Ambuja Neotia Group** on multiple real estate (residential and commercial) projects in West Bengal and Jharkhand;
- **Shrachi Group** of Kolkata on multiple real estate (residential and commercial) projects in West Bengal; and
- **Maruti Suzuki** on multiple land parcels in West Bengal, Assam and Jharkhand.

Financing:

- **Concast Group** of Kolkata on a project financing transaction for all its road projects;
- **Xander** on its real estate financing in West Bengal; and
- **SREI Group** on various infrastructure project financing.

Others:

- **British Petroleum** on its coal bed methane project in West Bengal;
- **Volkswagen** on single brand retail laws and whistleblower policy in India; and
- **Pricewaterhousecoopers** on data privacy laws in India.